



## LIBRARY BOARD MEETING November 14, 2022

Members present: Draper, Finander, Gold, Hart, Romenesko, Thompson and Halgren (staff)

Absent: Styles Spooner (excused), Rund (excused)

Meeting called to order \_\_\_\_:\_\_\_\_p.m.

Public attendance is available via WebEx. Call 1-312-535-8110; Meeting Number: 2463 236 7077

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- 2023 Holiday Closings
- Staff Day Closing
- Boucheron Report
- Board Interview with Honora Rodriguez and Succession Planning
- Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
  - C. Book Sale
- Other/Correspondence

Meeting Adjourned \_\_\_\_:\_\_\_\_p.m.

Next meeting – December 12, 2022?